## TRC Meeting Agendum & Minutes

Date: September 20, 2012 Time: 10:00AM Location: ITSD GRAND CENTRAL

Member	Person Representing(print name)
ITSD – Division Manager	Peter Ambs
ITSD – Application Manager	Brian Osterloh/Mickey Fehr
ITSD – Communications Manager	Polo Fierro
ITSD – Infrastructure and Operations Manager	Andre O'Brien
Animal Welfare	
Aviation	Patrick Frias
Cultural Services	Dave Mathews
Cultural Services - Library	John Meier
Environmental Health	Danny Nevarez
Family and community Services	
DFAS – ERP	
DFAS – Purchasing	Bernadette Sandoval
DFAS – Risk Management	
Fire	Cedric Dalton
Municipal Development	Robert Nunez
Parks and Recreation	Andy Garcia
Planning	
Police	Clint Hubbard
Senior Affairs	
Solid Waste Management	
Transit	Stan Low
Water authority	

WHAT	WHO	TIME	MINUTES
Housekeeping:			Next TRC Meeting is on October 04, 2012
Call to order	Andre	1	
Rollcall	Lydia	1	

Approve of the Agendum:	Andre	1	Brian Osterloh made a motion to approve the agendum. Dave Mathews second the motion. Remaining agreed.
Review Minutes from Previous TRC	Andre	2	Previous TRC on September 06, 2012:  TRC Meeting & Agendum for09-06  Stan Low made a motion to approve the previous agendum. Robert Nunez second the motion. Remaining agreed.
<b>Unfinished Business:</b>		0	Ü
Routine Business:		0	
Review TRC Request	All	30	<ul> <li>SciQuest – Mark Leech - \$77,000.00 - This project will replace the City's RFP procurement website Sicomm.net with SciQuest. Sicomm.net no longer fit Purchasing's strategic vision. There have also been a number of service issues with the application. Sicomm.net has also recently filed for Chapter 11 protection. Clint Hubbard made a motion to approve.</li></ul>

Review and Approval of Policies, Procedures & Standards	All	0	Sunport Kronos Time track syst  • RTCC MVR -Arturo E. Gonzalez - \$37,910.13 - 3 - OpenEye 2TB 32 Channel Network Video Management Server. 3 - Video Performance Upgrade. Clint Hubbard made a motion to approve. Patrick Frias second the motion. Remaining agreed.  RTCC MVR.pdf (95 KB)  Policies, Procedures & Standards New • None Revised • None Deprecated • None
			<ul><li>None</li><li>Discussion</li><li>None</li></ul>
Problems, Warnings, Situational Awareness, Saved Rounds?	All	0	
<b>Total Time</b>		35	